



VALLES CALDERA TRUST BOARD MEETING
OPEN TO THE PUBLIC

March 15, 2012
Embassy Suites – Hotel & Spa
Albuquerque, NM

AGENDA

- 9:00 A.M. Welcome and Introductions
- Call to Order
 - Welcome Guests
 - Approval of Agenda
 - Approval of September 29, 2011 Public Meeting Minutes
 - Authorize Future Executive Sessions
- 9:15 A.M. Dennis Rino – Program Director of Administrative Division
- Update FY 2012 Operational Budget (Action)
- 9:30 A.M. Bob Parmenter – Program Director of Scientific Services Division
- Pre/Post Fire Fish Data
 - Proposal for Future Fishing Program (Discussion)
- 10:00 A.M. Marie Rodriguez – Program Director Natural Resources Division
- Stewardship Updates
 - CFLRP Grant Project (Update)
- 10:30 A.M. Bob Parmenter – Program Director of Scientific Services Division
Tim Haarmann – Program Director of Operations Division
- 2011 Grazing Program Data
 - 2011/2012 Grazing Program Overview
- 11:00 A.M. Tim Haarmann – Program Director of Operations Division
- 2011 Visitor Count
- 11:30 A.M. Kimberly DeVall – Interpretation/Education Specialist
- Recreation Program (Update)
- 12:00 NOON Public Comments
- 1:00 P.M. Adjourn